IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application of:

MESSADEK, Jallal et al.

Serial No.: 10/536,584

Filed: 05/24/2005

Title: BETAINE COMPOSITIONS

Docket No.: 36193

Confirmation No.:

Group Art Unit:

Customer No.: 23589

Examiner:

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

POWER OF ATTORNEY

An assignment of the above-referenced application from the inventors, Jallal MESSADEK; Rachid ENNAMANY; and Michel THIRY; to Assignee Bio Ethic sprl. is attached hereto.

Assignee hereby appoints the attorneys and agents of Hovey Williams LLP, associated with Customer Number:

23589

as its attorneys and agents for the purpose of receiving all future correspondence in connection with said patent application and transacting all business in the United States Patent and Trademark Office with respect to said patent application.

Those attorneys and agents are presently:

Robert D. Hovey	19,228	Michael B. Hurd	32,241
Warren N. Williams	19,156	Tracey S. Truitt	43,205
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Bio Ethic sprl.

 $\mathbf{R}\mathbf{v}$

(Signature)

Managing Director

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(DOCKET NO. 36193)